

Meeting Date: November 27, 2013

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1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

ACTION ITEMS AND MEETING SUMMARY

Board Meeting – September 25, 2013

Delta Conservancy, West Sacramento

EXECUTIVE MEETING SUMMARY

Meeting Called to Order at 9:02 a.m. by Chair Vogel.

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members Present: Mike Eaton, Darla Guenzler, Todd Ferrara, Don Thomas, Mary Piepho, Jim Provenza, Karen Finn, Dan Taylor, Ken Vogel, and Eddie Woodruff.

Ex-Officio Members Present: Mindy Simmons for Senator Lois Wolk

Liaison Advisors Present: Steve Chappell, Jeff Melby, Robin Kulakow, Page Perry, and Mark Wilson.

PUBLIC COMMENTS

No public comments were made

ACTION ITEMS

1. Staff will meet with Counsel and a Department of Finance (DOF) representative and report to the Program and Policy Subcommittee information on the State's budget deliberation process and how Board members can participate in that process.
2. Staff will provide budget updates at each meeting.
3. Staff will provide the Board with annual updates on projects with multiple year contracts.
4. Staff will request reimbursement authority for new funds received by the Delta Conservancy.
5. Staff will include the request for reimbursement authority for Department of Water Resources (DWR) funds for the invasive species control project in the State's budget change proposal.

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6. Staff will provide the Board a breakdown of the projected U.S. Economic Development Administration (EDA) budget allocations for the Delta Marketing Project.
7. Staff will coordinate with the Bay Delta Conservation Plan (BDCP) staff to better understand outreach strategies for the BDCP.
8. Staff will invite Senators Wolk and Steinberg to attend future board meetings to keep the board informed on water bond activities and other Conservancy funding opportunities.
9. Staff will invite Assemblyman Rendon to update the board on AB 1331 (water bond).
10. Staff will notify Board when updates on Delta Dialogue meetings are available.
11. Staff will research and report to the Program and Policy Subcommittee issues related to Delta Dialogues participation and the role of the Conservancy in convening the group, specifically addressing the issue of observers to the process.
12. Staff will research and report on a possible Roundtable event.
13. Staff will research and report to the Program and Policy Subcommittee information about requirements or constraints regarding potential support or opposition to pending legislation.
14. Staff will invite a presentation on the proposed Biggert-Waters Flood Insurance Reform Act and Changes to the National Flood Insurance Program.

ACTIONS TAKEN

1. Action Item 5 - Consent Calendar

The Board unanimously *approved* the July 24, 2013 Board Meeting Action Items and Meeting Summary.

2. Action Item 7 – U.S. Environmental Protection Agency (EPA) Contract Request

The Board unanimously *approved* the request to enter into a contract to receive funds from the EPA in the amount of \$254,119, and subsequently enter into contract with the San Francisco Estuary Institute in support of Enhancing Regional Capacity for Wetland Project Tracking, Assessment and Report Project.

3. Action Item 8 – EDA and Consultant Contract Requests

The Board unanimously *approved* the request to enter into a contract to receive funds from the EDA, in the amount of \$197,500 in support of Delta Marketing Project (Delta Brand) and enter into contracts with consultants to support this project after an Invitation For Bid process is completed.

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4. Action Item 9 – DWR, Solano Resources Conservation District, and Sonoma Ecology Center Contract Requests

The Board unanimously *approved* the request to enter into a contract to receive funds from the DWR in the amount of \$1,000,000, and subsequently enter into contract with Solano Resources Conservation District and Sonoma Ecology Center to support the first phase of the Delta Arundo Control and Restoration Program.

MEETING ADJOURNED at 11:52 a.m.

Respectfully submitted on November 7, 2013 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

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